



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA
Wednesday January 20, 2020 at 1:00 PM

The Public is invited to attend the Regular Meeting of the Board of Commissioners

Meeting Location:

*Until Governor Inslee relaxes the requirements of the Covid-19 stay at home order
PHA Board meetings will be held via phone and video conferencing from our offices located at:*

2603 S Francis St.
Port Angeles, WA 98362

Call and Log in information

Join Zoom Meeting

Peninsula Housing Authority is inviting you to a scheduled Zoom meeting.

Topic: Peninsula Housing Authority Board of Commissioners Meeting

Time: Jan 20, 2021 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83180898522?pwd=QmJRdURid1dNQlBRMzI3S2ZzTE1SUT09>

Meeting ID: 831 8089 8522

Passcode: 400078

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 831 8089 8522

Passcode: 400078

Find your local number: <https://us02web.zoom.us/j/83180898522?pwd=QmJRdURid1dNQlBRMzI3S2ZzTE1SUT09>

CALL TO ORDER AND ROLL CALL:

REQUEST FOR ITEMS TO BE ADDED TO THE AGENDA:

REQUEST FOR COMMENTS OR QUESTIONS FROM THE PUBLIC ON AGENDA:

CONSENT AGENDA:

Approve Executive Director Sarah Martinez December Timesheet (Pages 3-4)

Approve December Regular Meeting Minutes (Pages 5-6)

Approve December Check Registers through MAV I LLLP Construction –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
Public Housing - Family and Senior	138988	139033		\$113,464.18
Section 8 Vouchers	965115	967101	Yes	\$380,685.60
Homestead Apartments	13179	13186		\$8,661.64
Lee Plaza	5603	5624		\$36,434.81

Peninsula Apartments	4036	4057		\$22,354.31
Wildwood Terrace Apartments	4100	4123		\$26,484.47
Local Fund (Cost Center)	27639	27712	Yes	\$128,007.23
Shop Funds	316	317		\$1,101.14
Self Help 523	458	462		\$25,949.91
502 Self Help Construction Loans	4066	4080		\$73,085.99
Burke Place Apartments	2250	2259		\$5,407.04
Catholic Housing Services	2328	2343		\$17,889.39
Sea Ridge (MAV) - Operating	617	676		\$40,506.77

TOTAL:

\$880,032.48

Approve December Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	514	518		\$1,902.17

DIRECTOR'S REPORT (Pages 7-8)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

NEW BUSINESS

Public Plaza – update presentation by Brawner (Pages 9-17)

Executive Session – Discussion of pending lawsuits

General discussion regarding letter to board received December 15th, 2020.

Resolution #PHA 2021-01, Application for 2060 Funds (Pages 18-19)

Resolution #PHA 2021-02, Application for First Federal Community Foundation (Pages 20-21)

ADJOURN

Next Meeting:

Wednesday, February 17, 2021 at 1:00 P.M.

Peninsula Housing Authority Offices

2603 S Francis St.

Port Angeles, WA 98362

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Call and Log in information will be available January 12, 2021 on our website:

<https://peninsulapha.org/>